



**Buffalo County Board of Supervisors**  
**BUFFALO COUNTY COURTHOUSE**  
1512 Central Avenue  
Kearney, NE 68848-1270

**A G E N D A**  
**REGULAR MEETING**  
**BUFFALO COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, FEBRUARY 24, 2009**  
**9:00 A.M.**

**9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL**

**CITIZEN'S FORUM**

**ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

**CONSENT AGENDA**

(\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda)

**9:10 A.M. GENERAL COUNTY BUSINESS**

1. Approve February 10 and February 17, 2009 minutes
2. Accept reports
  - Community Action R.Y.D.E. for January 2009 report
3. Miscellaneous County business
  - Approve February 2009 Payroll Claims
  - Approve February 2009 Vendor Claims

**9:15 A.M. JUSTICE CENTER PROJECT**

1. Updated reports and possible decisions for Justice Center Project

**REGULAR AGENDA ITEMS**

- 9:20 A.M.
1. Current Correspondence
  2. Various committee reports & recommendation
  3. Miscellaneous County Business
    - Fund transfers per budget
    - Discussion and decision to approve the tax refund request for Gary L. Henderson
    - Approve the release of pledged collateral for Buffalo County Treasurer
    - Discussion and decision to amend legal description in Industrial Zoning Resolution 2008-13
    - Discussion and decision to set date of public hearing for discussion surplus Real Estate
    - Discussion and adoption of subdivision fees

**9:30 A.M. COMMUNITY ACTION PARTNERSHIP—TAMMY JEFF**

1. Retired Senior Volunteer Program

**9:45 A.M. FORT KEARNY SHOOTING SPORT ASSOCIATION**

1. Annual report on facility

**10:00 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR**

1. Bid opening for a new 85-90 HP 4-Wheel Drive Front Wheel Assist Tractor
2. Bid opening for Reinforced Concrete Box Culverts
3. Bid opening for gravel bids
4. Bid opening for Asphaltic Concrete Resurfacing
5. Discussion and decision to delete uncollected accounts receivable at the Road Department
6. General Highway business

**10:15 A.M. BOARD OF EQUALIZATION**

1. Approve renewal application for motor vehicle tax exemption for United Campus Ministry

**10:30 A.M. LIQUOR LICENSE-FRED MATEJKA DBA THE CLUB**

1. Public hearing for new application of a Class C Liquor License

Closed Session for the Protection of Public Interest per Section 84-1410 of the Nebraska Revised Statutes  
\*\*Per Section 84-1410 of the Nebraska Revised Statutes, no formal action can be taken during the closed session.

**ADJOURN**

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.  
A copy of the Agenda will be kept on file in the County Clerk's office.